

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioner Room
Hamilton County Courthouse
February 11, 2014
8:30 a.m.

Keith A. Puckett, Chairman
John R. Simon, Vice-Chairman
Randall C. Braddock, Commissioner
Michael W. Lewis, Commissioner
Nikki Schwerdfeger, Commissioner
Rob Gale, Attorney
Angie Moser, County Clerk

Commissioner Puckett called the Meeting to order at 8:30 a.m. with four Commissioners present.

AGENDA: Commissioner Lewis moved to approve the agenda as presented. Commissioner Braddock seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Braddock moved to approve the February 4, 2014 Commissioner Meeting Minutes as presented. Commissioner Puckett seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: None.

Commissioner Schwerdfeger joined the meeting at 8:35 a.m.

JANICE HAMMOND: Ms. Hammond, VIP Director, presented an estimate from Jay Hatfield Mobility for a 2011 Dodge Grand Caravan with a handicap conversion in the amount of \$37,450.00. This includes a trade in allowance of \$5,000.00. Ms. Hammond stated the standards require a van less than two years old to be converted. Commissioner Braddock will contact Jay Hatfield Mobility and report back to Ms. Hammond and the Commissioners. Also, Ms. Hammond stated her last day of employment as VIP Director will be March 21st.

TOM SCOTT: Mr. Scott, Hamilton County Appraiser, presented a quote from Office Solutions for a laser printer for his office. He also received a quote from Thomson Reuters, but they do not provide any maintenance. Office Solution provides a service contract which includes all ink cartridges. Commissioner Braddock moved to purchase a Samsung laser printer with the AS400 link and a second paper drawer from Office Solution in the amount of \$3,778.00, to be paid from Capital Outlay. Commissioner Lewis seconded the Motion and it was unanimously approved. Also, discussed the changes that will be required by Landmark Appraisal regarding the Exxon Mobil lawsuit.

RICHARD GARZA: Mr. Garza, Hamilton County Sheriff, discussed his department's 2013 budget overture. In 2013, they housed an abnormally high amount of inmates and the higher number of cases required additional overtime. Also his department had unexpected maintenance costs on vehicles as well as needed equipment purchases. Sheriff Garza informed he is seeking bids on a new vehicle.

5-YEAR PLAN: The 5-year plan was reviewed.

ROAD PROJECT LIST: The Road Project List was reviewed.

TAX SALE: Attorney Gale is working on identifying the service addresses for all of the individuals involved. He advised he will have his paperwork complete in April, 2014.

TOWNSHIP ANNUAL REPORTS: After review and discussion, Commissioner Puckett moved to approve Bear Creek Township and Coolidge Township's December 31, 2013 Annual Report. Commissioner Braddock seconded the Motion and it was unanimously approved. Commissioner Schwerdfeger moved to not accept the Kendall Township's Annual Report due to a lack of detailed expense and income reports. Commissioner Braddock seconded the Motion and it was unanimously approved. The County Clerk will contact Kendall Township's Treasurer, Don Frazer, and request a detailed expense and income report.

SCRAP STEEL AT THE ROAD DEPARTMENT: Commissioner Braddock has been asked if the scrap steel at the Road Department could be cleaned up by an individual for a portion of the profit. No action taken.

ADDITION: After review, Commissioner Simon moved to approve Addition No. 130071. Commissioner Lewis seconded the Motion and it was unanimously approved.

APPOINT BEAR CREEK TREASURER: Commissioner Simon moved to appoint Stephanie Westeman as Bear Creek Township Treasurer. Commissioner Lewis seconded the Motion and it was unanimously approved.

CORRECTION TO VSB LEASE: Valley State Bank contacted the County Clerk to inform of a correction needed on the Lease for the Golf Course's Toro mower. The annual payment amount was incorrectly listed as \$4,180.00 and needs changed to \$4,579.00. Commissioner Braddock moved to approve the Lease correction to reflect the \$4,579.00 annual payment amount. Commissioner Puckett seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Braddock moved to approve the Warrants in the amount of \$130,351.79. Commissioner Lewis seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Schwerdfeger gave an update on the Lesser Prairie Chicken issue.

EXECUTIVE SESSION: None.

As there was no more business to come before the meeting, Commissioner Simon moved for adjournment. Commissioner Braddock seconded and the meeting was adjourned at 10:27 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner